



WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING AGENDA
THURSDAY, February 15, 2007
WESLEY UNITED METHODIST CHURCH
1350 HUNAKAI STREET
7:00 P.M.

Please Note: Time limit (3 minutes) on all presentations, reports, testimony and questions. Chair must first recognize any board member or guest desiring to speak before proceeding.

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF BOARD MEMBERS AND GUESTS**
- 3. HONOLULU FIRE AND POLICE DEPARTMENTS – Reports and Concerns**
- 4. REPORT FROM CITY AGENCIES**
 - 4.1 Mayors Rep (Laverne Higa, Director, DFM)
 - 4.2 Board of Water Supply (Lorna Heller)
 - 4.3 Councilmember Charles Djou (Stan Fichtman)
- 5. BOARD HOUSEKEEPING**
 - 5.1 Approval of the January 18, 2007 Regular Meeting Minutes
 - 5.2 Treasurer's Report of January 2007
- 6. RESIDENTS CONCERNS**
- 7. REPORTS FROM ELECTED OFFICIALS**
 - 7.1 Governor's Representative – Mark Andersen, Deputy Director, DBEDT or replacement
 - 7.2 Representatives Barbara Marumoto & Lyla Berg; Senator Sam Slom
- 8. TASK FORCE / COMMITTEE REPORTS**
 - 8.1 OMPO Traffic – Next Meeting Feb 21
 - 8.2 Land Use & Zoning (Pyles) – City Council actions or pending hearings
 - 8.3 Waialae/Kahala/East Diamond Head - Neighborhood of Excellence Task Force (Roberson/Troy)
 - 8.3.1 Report on Kawamoto Property and Traffic Concerns
- 9. OLD OR UNFINISHED BUSINESS**
 - 9.1 Waialae Beach Park Update on City project
 - 9.2 Kahala Beach area (Vegetation Encroachments/Seawall Variances) Update & Variance actions or responses
 - 9.4 State DOT Landscaping Plan for Waialae/Kahala area – Chris Dacus, SDOT proposal
 - 9.5 Ainakoa Community Park Update on City Maintenance
 - 9.6 East Honolulu Development Plan – NHB#3 included in East Honolulu instead of Central
 - 9.7 Muffler Citations, Chronic Noise Violations and Complaints – Leo Hura
 - 9.8 Kahala Nui Senior Center – Parking concerns on Malia Street; and Kahala Nui will address internal parking with employees again. Can't make NHB Meeting.
- 10. NEW BUSINESS**
- 11. CORRESPONDENCE AND ANNOUNCEMENTS**
 - 11.1 NHB#3 mail or City Council notices
- 12. ADJOURNMENT**

For information pertaining to accessibility for handicapped persons, please call the Neighborhood Commission Office at 527-5749. Board minutes/agendas are available on the City's website: <http://www.co.honolulu.hi.us>

